

**MINUTES OF A WORKSHOP/MEETING OF THE GOVERNING BOARD  
OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
HELD AT DISTRICT HEADQUARTERS,  
3301 GUN CLUB ROAD, WEST PALM BEACH, FL  
WEDNESDAY, AUGUST 9, 2000  
9:00 A.M.**

The following **Board Members** were present

Michael Collins  
Vera Carter  
Michael Minton  
Mitchell Berger (via teleconference)  
Nicolas Gutierrez  
Gerardo Fernandez  
Harkley Thornton  
Patrick Gleason  
Trudi Williams

**CALL TO ORDER**

**I. Board questions for staff about any items on Thursday's Regular Meeting Agenda or Regulatory Consent Agenda.**

Ms. Williams questioned items 28, 30, 32, 37, 49, and 71.

Ms. Carter questioned item 20.

Mr. Minton questioned items 26, 27, 28, and 54.

Chairman Collins questioned item 26.

Mr. Thornton questioned items 20, 33, 38, and 42.

**II. Board Review and Approval of the Agenda**

Board Members reviewed and approved the Agenda by unanimous consent.

## II. Presentations

### 1. Update of Comparative Analysis of Laboratory and Water Quality Monitoring Projects

Ms. Maxine Cheeseman, Director, Water quality Department, presented information on this item. A copy of the material used in her presentation is included in the official record of this meeting.

### 2. FY2001 Budget Update

Mr. Aaron Basinger, Director of Planning and Budgeting, presented information on this item. A copy of the material used in his presentation is included in the official record of this meeting.

Ms. Rosa Durando, Audubon Society of the Everglades, commented on this item. Her comments are included in an audiotape of this meeting, which is available on request.

### 3. Water Conditions Report/CSS Update

Mr. Tommy Strowd, Director, Operations Control Department, presented the Water Conditions Report. A copy of the material used in his presentation is included in the official record of this meeting.

Mr. Dewey Worth, Lead Environmental Scientist, Everglades Department, presented an update on the Cape Sable Seaside Sparrow. A copy of the material used in his presentation is included in the official record of this meeting.

### Concur with implementation of ISOP and existing contracts with U.S. Army Corps of Engineers for gate operation.

Mr. Steve Forsythe, U.S. Fish and Wildlife Service, commented on bird population counts and the effect of the El Nino weather pattern on the bird mating season.

Board Members concurred with a request that District staff resume operational responsibility for 12 structures in accordance with ISACE contractual agreements.

### 4. Lake Okeechobee Managed Recession Plan

Ms. Terrie Bates, Deputy Executive Director, Water Resource Management, presented background information on this item. A copy of the material used in her presentation is included in the official record of this meeting.

Mr. Lewis Hornung, Chief Engineer, Lake Okeechobee Department, presented information on this item. A copy of the material used in his presentation is included in the official record of this meeting.

**1. Lake Okeechobee Discretionary Release Protocol Update.**

Mr. Shawn Sculley, P.E., Director, Coastal Ecosystems Department, presented the update. A copy of the material used in his presentation is included in the official record of this meeting.

Dr. Paul Gray, Audubon Lake Okeechobee Sanctuary, commented on this item. His comments are included in an audiotape of this meeting, which is available on request.

Mr. Max Quackenbos, Martin County Conservation Alliance, commented on this item. His comments are included in an audiotape of this meeting, which is available on request.

**2. Water Shortage and Water Supply Contingency options discussion.**

Mr. Dean S. Powell, Deputy Division Director, Water Supply Division, presented information on this item. A copy of the material used in his presentation is included in the official record of this meeting.

Dr. Jayantha Obeysekera, Director, Hydrologic Systems Monitoring, presented information on this item. A copy of the material used in his presentation is included in the official record of this meeting.

Mr. Tom MacVicar, representing agriculture interests, commented on this item. His comments are included in an audiotape of this meeting, which is available on request.

**Motion by Ms. Williams to rescind the District's Water Shortage Orders. Motion approved.**

Board Members agreed to consider item H at this time.

**3. Request for Waiver of District ROW Permitting Criteria and issuance of Right of Way Occupancy Permit (Seth Levy, Application 00-0511-4).**

Mr. Thomas Fratz, Director, Right of Way Department, presented information on this item. A copy of the material used in his presentation is included in the official record of this meeting.

Mr. Fratz said staff recommends that the Board deny the Waiver for Criteria for Ficus Tree on canal right of way, and approve the Waiver of Criteria for the remaining encroachments and issuance of Right of Way Occupancy 11386.

**Motion by Mr. Fernandez to approve staff's recommendation.**

Mr. Seth Levy, a West Palm Beach resident, commented on this item. His comments are included in an audiotape of this meeting, which is available on request.

**Motion approved. Nay - Ms. Williams, Mr. Thornton.**

**2. 2001 Everglades Consolidated Report: Peer Review and Public Workshops.**

Dr. Garth Redfield, Lead Environmental Scientist, Environmental Monitoring and Assessment Division, presented information on this item. A copy of the material used in his presentation is included in the official record of this meeting.

#### **BOARD DISCUSSION**

Chairman Collins asked that staff develop District protocols covering the appointment, responsibilities and reporting procedures for board committees.

Chairman Collins noted that there is no policy for the use of District property. He asked that staff develop a draft policy and present it to the Board for discussion.

#### **ADJOURNMENT**

There being no further business or discussion to come before the Board, the meeting was adjourned at 3:00 p.m.

## A. Board Business

### 1. Call to Order

*The meeting was called to order at 8:30 a.m. by Chairman Collins, followed by the inspiration and Pledge of Allegiance to the Flag of the United States of America.*

### 2. Inspiration/Pledge of Allegiance

### 3. Employee Recognitions

#### a. Years of Service Award Presentation

##### 25 Years of Service

- I. A. 3. a. Beth A. Colavecchio, Regulatory Support Supervisor, Regulatory Information Mangement Department

*Board Members, Mr. Fernandez and Ms. Terrie Bates, Deputy Executive Director, Water Resource Management, presented the Distirct's 25 Year Service Award to Ms. Beth A. Colavecchio.*

##### 45 Years of Service

- I. A. 3. b. Ben Cribbs, Specialist Construction Representative, Real Estate, Engineering and Construction Division

*Board Members and Mr. Fernandez, Chairman, Human Resources Committee, presented the District's 45 Year Service Award to Mr. Ben "Pee Wee" Cribbs. Mr. Joseph Schweigart, Director, Everglades Construction Project, noted Mr. Cribbs' length of service to the Distirct.*

#### b. Mr. Jerry Fernandez, Chairman of the Human Resources Committee, will recognize this months Employee/Team(s)

##### (1.) Employee of the Month

- I. A. 3. c. a. June

Board Members recognized Mr. Frank Razem as Employee of the Month for June.

- I. A. 3. d. b. July

Beth Colavecchio, Support Supervisor, Environmental Resource Regulation Division.

*Board Members recognized Ms. Beth A. Colavecchio, Regulatory Support Supervisor, Regulatory*

*Information Management Department, as the July Employee of the Month.*

**(2.) Team of the Month:**

I. A. 3. e.

a. June

Governing Board Agenda Software Team - George Scholl, Sr. Technical Support Analyst, Computer Systems and Support, and Phil Kochan, Sr. Web Technical Support Analyst, Information and Multimedia Support Services Department, Information Technology Division, Corporate Resources Business Group.

*Board Members recognized the June Team of the Month for their efforts on the new agenda format.*

I. A. 3. f.

b. July

Lake Okeechobee Tree Planting Team

Overall Coordination: Steve Fairtrace, Francois Laroche, Mike Bodle and Steve Smith

Planting: Chuck Hanlon, Mark Brady, David Black, Linda Yarrish, Ray Miller and Gordon Baker

Safety & Logistics: Jim Smith (Safety Coordination), Kimberley Koptak, Amy Ferriter, Ruth Brownell and Missie Barletto, who coordinated plant distribution, documentation and "people shuffling"

*Board Members recognized the July Team of the Month for their contribution to the Lake Okeechobee Tree Planting project.*

**4. Announcement of Abstentions and Approval of Agenda  
(The order of items appearing on the Agenda is subject  
to change during the meeting and at the discretion of  
the Chairman and the Governing Board.)**

*Abstention forms are attached to the official minutes of this meeting.*

*Changes to the Regulatory Consent Agenda are listed on a separate attachment to these minutes.*

**5. Approval of Minutes**

*Mr. Minton noted a duplication of information under the August Human Resources Committee Report and corrected the minutes to delete the duplicated material.*

*Motion by Mr. Minton to approve the Minutes of the August Governing Board Regular Meeting as revised and Workshop as written. Motion approved.*

**6. Carryover Items from Previous Agenda**

**7. Note Items Pulled from Consent Agenda**

*[Chairman Collins pulled items 25 and 31.]*

**8. Future Mtg Dates and Workshop Agendas**

*[Mr. Darryl Bell, Governing Board Operations, presented the schedule of meetings. A copy of the schedule is included in the official record of this meeting.]*

## **B. Reports By Board Staff and Committees**

### **1. Committees**

### **2. Staff of the Board**

#### **a. Ombudsman's Report**

*Richard Williams, Ombudsman, SFWMD*

*[Mr. Williams presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.]*

#### **b. General Counsel's Report**

*John Fumero, General Counsel, SFWMD*

*Mr. Fumero presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.*

#### **c. Legislative and Governmental Affairs Update**

*John Fumero, General Counsel, SFWMD*

*Mr. Fumero presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.*

#### **d. Executive Director's Report**

*Frank Finch, P.E., Executive Director, SFWMD*

*Mr. Finch presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.*

### **District Staff, Presentations**

#### **(1.) Water Resources Management**

**I. B. 2. a.** Update on Lake Belt Planning Process

*Jim Jackson, Lead Planner, Water Supply Division*

#### **(1.) Water Resources Management Business Group**

#### **(2.) Water Resources Operations Business Group**

#### **(3.) Corporate Resources**

**I. B. 2. b.** Contract Forecast Summary

*Jock Merriam, Deputy Executive Director, Corporate Resources*

*Mr. Jock Merriam, Deputy Executive Director, Corporate Resources, presented information on this item.*



*A copy of the material used in this presentation is included in the official record of this meeting.*

(3.) Corporate Resources Business Group

(4.) Everglades Construction Project

I. B. 2. c. Everglades Construction Project Update

*Joseph A. Schweigart, Director, Everglades Construction Project*

***Mr. Joseph Schweigart, Director, Everglades Construction Project, presented information on this item.***

***A copy of the material used in this presentation is included in the official record of this meeting.***

(4.) Everglades Construction Project Office

C. Board Comment

*Mr. Minton noted recent layoffs in the Sugar Industry. He suggested that staff look into this to determine if there are opportunities for recruitment of personnel.*

## Public Input on Consent Agenda Items

**PRIOR to the Board vote on the Consent Agenda, this is an opportunity for the public to comment in favor of or against items found in the section, "Listing of Consent Items".**

*[Motion by Mr. Gleason to approve the Consent Agenda as revised. Motion approved.]*

*A copy of the Agenda revision sheet is included in the official record of this meeting.*

## A. Policy Implementation

### 1. Water Resources Management

#### Environmental Resource Regulation

##### Authorize

- III. A. 1. a. Authorize acceptance of \$10,564.00 from OPUS South Corporation to be directed to the District's Wetland Mitigation Fund to be used to acquire, enhance, and manage 1.72 acres of wetlands within the Pennsuco region of Miami-Dade County in accordance with the Offsite Mitigation Requirement of the U.S. Army Corps of Engineers (Rob Robbins)

##### Public Comment

*Ms. Rosa Durando, Audubon Society of the Everglades, commented on the Loxahatchee River Management Plan. Her comments are included in a video/audiotape of this meeting, which is available on request.*

- III. A. 1. b. Authorize acceptance of \$50,610.08 from Florida Recycling Center, Inc. to be directed to District's Wetland Mitigation Fund to be used to acquire, enhance, and manage 3.905 acres of wetlands within the Pennsuco region of Miami-Dade County in accordance with the Offsite Mitigation Requirement of Miami-Dade DERM, U.S. Army Corps of Engineers and Florida Department of Environmental Protection (Rob Robbins)

#### Real Estate, Engineering, and Construction

##### Approve

- III. A. 1. c. a. Approve staff recommendations for releases of District canal, mineral and road reservations, releases of T.I.I.T.F. canal reservations, and issuances of non-use commitments. (Vinola Rada)
- III. A. 1. d. b. Approve a Lease Agreement to lease from Florida Department of Transportation a right of way adjacent to the District's Everglades Buffer Strip for a future parking area, Section 3, Township 50 South, Range 39 East, Broward County, Florida. (Barbara Bernstein)
- III. A. 1. e. b. Approve an interlocal agreement between South Florida Water Management District and Osceola County committing District funds not to exceed One Million Dollars (\$1,000,000.00) towards the purchase and management of lands within the Shingle Creek SOR project and authorizing the execution of same. (Tom Hanaway)

- III. A. 1. f. c. Approve an amendment to an existing Conservation Easement for acquisition of an additional 33.9 acres, more or less, in the Reedy Creek/Kissimmee Chain of Lakes Project, Osceola County. (Bruce Hall)
- III. A. 1. g. d. Approve Agreement to Extend Temporary Construction Easement on BCB Tract No. 100-118, comprising 9.7 acres, more or less, in Sections 23 and 24, Township 48 South, Range 26 East, Collier County, Cocohatchee Canal Phase 4 Improvements Project. (Barry Present)
- III. A. 1. h. e. Approve the First Addendum to Agreement for Sale and Purchase of land interests containing 288.49 acres, more or less, located in Lee County CREW Save Our Rivers Project. (Doris Anderson)
- III. A. 1. i. f. Authorize a resolution to the Board of Trustees of the Internal Improvement Trust Fund ("TIITF") requesting reimbursement of the purchase price for acquisition of Remaining Lands in the Okaloacoochee Slough, Hendry and Collier Counties. (Barbara Bernstein)
- III. A. 1. j. g. Approve declaring surplus and for sale a strip of land located on the West side of SW 142nd Avenue, Davie, Florida to the Town of Davie. (Doris Anderson)
- III. A. 1. k. **Board Action: Staff recommends Approval**  
i. Authorize and Approve the Amendment to the Memorandum of Understanding with Miami-Dade County for the Acquisition and Management of Lands within the Model Lands Basin project and C-111 North Basin Project (Contract #C-5278). (Blaise Mancini)
- Board Action: Staff recommends Approval**  
**Watershed Research and Planning Division**
- III. A. 1. l. ACCEPT the May 2000 Update of the Loxahatchee River Wild and Scenic River Management Plan.  
(Shawn Sculley)

## 1. Water Resources Management Business Group

### Real Estate, Engineering, and Construction Division

## 2. Water Resources Operations

### Approve

- III. A. 2. a. Approve a three-year Sole Source Agreement with Campbell Scientific for the purchase of dataloggers and peripheral equipment.
- III. A. 2. b. Approve a three-year Sole Source Agreement with E.F. Johnson for the purchase of DataRadio's

**2. Water Resources Operations Business Group**

**3. Corporate Resources**

**Approve**

- III. A. 3. a. APPROVE Budget Transfers  
(Aaron Basinger)
- III. A. 3. b. AUTHORIZE increasing a retroactive purchase order effective June 1, 2000 to Airborne Express, Inc. by the amount of \$50,000, for a total purchase not-to-exceed \$100,000 for FY2000 for which funds are budgeted and to extend the term by 3 years subject to Governing Board approval of the FY2001 - FY2003 budgets. (P000272)(Morris Sewell)

**Environmental Monitoring & Assessment**

**Approve**

- III. A. 3. c. Approve staff recommendations for the 2001 Everglades Consolidated Report: Peer Review and Public Workshops. (Garth Redfield)

**Human Resources**

**Approve**

- III. A. 3. d. Authorize the designation of the following positions to be included in the Florida Retirement System Senior Management Service Class, as provided for by S. 121.055, Florida Statute:
- Division Director - Watershed Research Position No. 001289  
Division Director - Environmental Monitoring Position No. 001576  
Division Director - Operations Control Position No. 000808  
Division Director - Field Operations - North Position No. 001262  
Division Director - Field Operations - Central Position No. 001232
- (Sandra Turnquest)

**3. Corporate Resources Business Group**

**4. Everglades Construction Project Office**

**5. District Service Centers**

**Palm Beach County Service Center**

**Authorize**

- III. A. 5. a.** Authorize appointment of Dr. Gleason to Loxahatchee River Management Coordination Council (Patricia Walker)

**5. District Service Centers and Big Cypress Basin**

**6. Office of Counsel**

**Approve**

- III. A. 6. a.** Approve and adopt a Resolution authorizing eminent domain proceedings in the form of a low take for the acquisition of certain lands owned by Pines Venture, Ltd., containing 39.17 acres, more or less, in Broward County, in connection with the East Coast Buffer / Water Preserve Areas; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition. (Ruth Clements)

**Authorize**

- III. A. 6. b.** District staff to file suit and take all appropriate action, including the authority to settle the matter against Princeton Homes, Inc., St. James Golf Club, Ltd., and all other appropriate parties, in circuit court, regarding the discharge of turbid waters originating from its outfall structures in violation of its Surface Water Management Permit, State Water Quality Standards; and other violations of Chapters 373, and 403, Florida Statutes; S7, 8, 17, 18/T36S/R40E, St. Lucie County. (Kathelyn Jacques-Adams)

## **B. Permits/Regulatory Matters**

### **1. Consider Consent Agenda for Governing Board approval which includes Water Resources Operations items:**

- III. B.                      Right of Way Occupancy New Permits  
                                 Right of Way Occupancy Permit Modifications  
                                 Relaxation of Standards as allowed under District Rule 40E-6.011(9) F.A.C.  
                                 Right of Way Occupancy Permit Requests for Waiver of District Criteria

*Revisions to this item are included in the attached Regulatory change-sheet.*

### **2. Consider Consent Agenda for Governing Board approval which includes Regulatory items:**

- III. B.                      Water Use Permit Applications  
                                 Surface Water Management Permit Applications (includes Conservation Easements)  
                                 Environmental Resource Permit Applications (includes Conservation Easements)  
                                 Lake Okeechobee SWIM Works of the District Permit Applications  
                                 Denials  
                                 Consent Agreements  
                                 Conservation Easements

*Revisions to this item are included in the attached Regulatory change-sheet.*



## C. Procurement Contracts

### 1. Water Resources Management

#### Real Estate, Engineering, and Construction

##### Authorize

- III. C. 1. a.** Authorize entering into a 120 day contract with TBD for SOR EBS public use facility in the amount of TBD.  
(Contract Number C-11410)  
(Donald Nuelle)
- III. C. 1. b.** Authorize entering into a 180 day contract with CEM Enterprises, Inc., for Johnson Island Restoration in an amount of \$147,777 for which funds are budgeted.  
(Contract Number C-11491)  
(Bassam Samara)
- III. C. 1. c.** Authorize entering into a 180 day contract with CEM Enterprises, Inc., for Johnson Island Restoration in an amount of \$147,777 for which funds are budgeted.  
(Contract Number C-11491)  
(Bassam Samara)
- III. C. 1. d.** Authorize entering into a 180 day contract with South Florida Utilities, Inc. for S-127 Repowering in the amount of \$766,824, of which \$500,000 is budgeted and authorize a budget substitution of \$266,824 from L10/L12 Canal Maintenance project which has a surplus.  
(C-11403)  
(Kimberly Koptak)
- III. C. 1. e.** Authorize entering into a 1-year contract with three 1-year renewal options with The Nature Conservancy (C-11957) for Broward, Miami-Dade Counties, East Coast Buffer project (ECB) and the Corkscrew Regional Ecosystem Watershed (CREW) for land acquisition assistance in the amount of \$206,045.00 and a second contract with The Conservation Fund (C-11958) for the Palm Beach County, East Coast Buffer Project (ECB) for land acquisition assistance in the amount of \$93,000 which funds are budgeted.  
(RFP Number C-11484)  
(Barbara Bernstein)
- III. C. 1. f.** Authorize entering into a base year plus 3 one year renewal options with the Nature Conservancy (C-11957) for Broward, Miami-Dade Counties, East Coast Buffer project (ECB) and the Corkscrew Regional Ecosystem Watershed (CREW) for land acquisition assistance in the

amount of \$206,045.00 and with The Conservation Fund for (C-11958) for the Palm Beach County, East Coast Buffer Project (ECB) for land acquisition assistance in the amount of \$93,000.00 which funds are budgeted.  
(RFP Number C-11484)  
(Barbara Bernstein)

**Watershed Research and Planning Division**

**Authorize**

- III. C. 1. g.** Authorize entering into a 16-month cooperative agreement with St. Lucie County for the Ten Mile Creek Restoration Project in the amount of \$500,000 as revenue to the District of which \$250,000 is subject to Governing Board approval of the August budget amendment and the remaining \$250,000 is subject to Governing Board approval of the FY01 budget.  
(Contract Number C-11664)  
(Denise Arrieta)
- III. C. 1. h.** Authorize entering into a 2 year contract with Louisiana State University (LSU) to develop restoration performance measures as needed for the South Florida Comprehensive Everglades Restoration Plan (CERP) and determine water level and nutrient effects on Everglades vegetation as required by the Everglades Forever Act and Minimum Flows and Levels in the amount of \$178,635 of which \$79,134 is budgeted in FY00 and the remainder is subject to Governing Board approval of the FY01 budget.  
(Contract Number C-E11655)  
(Shili Miao)
- III. C. 1. i.** Authorize entering into a Memorandum of Agreement for an indefinite term with the U.S. Department of the Army, as a special procurement, for relocation projects associated with the Kissimmee River Restoration Project Cooperation Agreement in the estimated amount of \$12,102,000 which amount was previously approved as part of the \$518,000,000 total estimated cost for the Kissimmee River Restoration Project and is subject to Governing Board budgetary approval of funding for future fiscal years.  
(Contract Number C-11696)  
(Paul Whalen)

**2. Water Resources Operations**

**Vegetation & Land Stewardship**

**Authorize**

- III. C. 2. a.** Authorize entering into a 3 year contract with Helicopter Applicators, Inc., for aerial application services in the amount of \$4,700,000 for which \$200,000 is budgeted in FY00 and the remaining subject to Governing Board

approval of FY01-03 budgets.  
(Contract Number C-11630)  
(Dan Thayer)

- III. C. 2. b.** Authorize entering into a 50-year agreement with Florida Fish & Wildlife Conservation Fish Commission for land management services, Pal-Mar, at no cost to the District.  
(Contract Number C-10488)  
(William Helfferich)

## **2. Water Resources Operations Business Group**

### **3. Corporate Resources**

#### **Environmental Monitoring & Assessment**

##### **Authorize**

- III. C. 3. a.** Authorize an amendment with Polk County for the addition of three sample collection monitoring sites and the deletion of one sample collection monitoring site in the amount of \$8,250, for which \$2,750 is budgeted in FY00 and the remaining subject to Governing Board approval of the FY01-02 budgets.  
(Contract Number C-11740-A01)  
(Patricia Burke)
- III. C. 3. b.** Authorize an amendment with U.S Geological Survey, as a special procurement, to provide matching funds to purchase 16 Doppler Velocity Meters that will replace first generation Acoustic Velocity Meters in the amount of \$62,061 for which funds are budgeted.  
(Contract Number C-11704-A02)  
(Cherry James)

#### **Information Technology Division**

##### **Authorize**

- III. C. 3. c.** Authorize entering into a 1 year contract (with years 2 & 3 optional) with Earth Satellite Corporation (EarthSat) for spot satellite data RFP in the amount of \$365,801.97 of which \$81,878.75 is budgeted in FY00 and the remainder subject to approval of the FY01 and FY02 budgets.  
(Contract Number C-10338)  
(Zhikang Chen)
- III. C. 3. d.** Authorize issuing a purchase order to RADARSAT International, the sole source provider for the RADARSAT Emergency Response Service Subscription, in the amount of \$39,000, for which funds are budgeted.

**III. C. 3. e.** Authorize issuing a purchase order to RADARSAT International, the sole source provider for the RADARSAT Emergency Response Service Subscription, in the amount of \$39,000, for which funds are budgeted.  
(Jim Cameron)

**III. C. 3. f.** issuing a purchase order to RADARSAT International, the sole source provider for the RADARSAT Emergency Response Service Subscription, in the amount of \$39,000, for which funds are budgeted.

**Public Affairs**

**Authorize**

**III. C. 3. g.** Authorize entering into a 12 month contract with Dennis Communications for Tricounty African American outreach in the amount of \$105,754.00 for which funds are budgeted.  
(Contract Number C-11069)  
(Charles Scott)

**III. C. 3. h.** Authorize entering into a six (6) month contract with Pigeon Productions for development of a bilingual DVD/CD-ROM multi-media production targeted for the Hispanic community in the amount of \$59,760 for which funds are budgeted.  
(Contract Number C-11051)  
(Laura Corry)

**4. Everglades Construction Project Office**

**Authorize**

**III. C. 4. a.** Authorize an amendment to a contract with DB Environmental Labs Inc., for the SAV/Limerock Follow-on Study in the amount of \$49,775 for which funds are budgeted.  
(Contract Number C-E10660-A02)  
(Kathleen Pietro)

**III. C. 4. b.** Authorize entering into a 18-month contract with the University of Florida, as a special procurement, and authorize a waiver of competition as an exception to the general standards of competition for the influence of drainage and reflooding on phosphorus in an amount not to exceed \$100,000 for which funds are budgeted; and authorize a budget transfer in the amount of \$100,000 from the Watershed Research & Planning Division, Field Research Operations, Interagency Expenditures-Public Universities to the Everglades Construction Project Office, Ecological Technologies Department, Interagency Expenditures-Public Universities.  
(Contract Number C-11694)  
(Jana Newman)

- III. C. 4. c. Authorize entering into a 20-month revenue contract with the Florida Department of Environmental Protection for the SAV/limerock follow-on study in the amount of \$500,000 for which funds are budgeted and will be reimbursed to the District.  
(Contract Number C-E11674)  
(Binhe Gu)

## 5. District Service Centers

### Big Cypress Basin

#### Authorize

- III. C. 5. a. Authorize entering into a 1 year contract with Danish Hydraulic Institute (DHI) for Integrated Surface and Groundwater Model Development, in the amount of \$159,632 which is unbudgeted, authorize a budget transfer from the CR 951 Canal Improvements project (403-210-2150-5610-Ca06) which has been delayed due to permitting issues, and request a waiver of competition to extend the coverage of a present District consulting services contract.  
(Contract Number C-11767)  
(Ananta Nath)
- III. C. 5. b. Authorize entering into a 10 year Cooperative Agreement between the South Florida Water Management District (District) on behalf of the Big Cypress Basin (BCB) and Collier County, for operation, maintenance and control of Primary Watercourses and Control Structures "Works of the Basin", at no cost to the District.  
(Contract Number C-11759)  
(Clarence Tears, Jr.)

### Florida Keys Service Center

#### Authorize

- III. C. 5. c. Authorize entering into a 18 month contract with US Geological Survey, as a special procurement for aerial photography for the Keys in an amount not to exceed \$81,000 for which funds are budgeted.  
(Contract Number C-11254)  
(Rhonda Haag)
- III. C. 5. d. Authorize entering into a 2 year cooperative agreement with Florida International University, for Little Venice Hot Spot Wastewater Site in an amount not to exceed \$100,000 for which funds are budgeted.  
(Contract Number C-11258)  
(Rhonda Haag)

### Fort Myers Service Center

**Authorize**

- III. C. 5. e.** Authorize an amendment with Florida Geological Survey/Department of Environmental Protection for core drilling in support of the Caloosahatchee Seismic Project, to extend the term by 6 months to March 12, 2001, at no cost to the District.  
(Contract Number C-10195-A02)  
(Clyde Dabbs, Jr.)
- III. C. 5. f.** Authorize entering into a 1 year Cooperative Agreement with Hendry County for Four Corners final land acquisition in an amount not to exceed \$200,000 for which funds are budgeted.  
(Contract Number C-11175)  
(Jacqueline Rippe)
- III. C. 5. g.** Authorize entering into a 4 year contract with Lee County for Imperial River Maintenance in an amount not to exceed \$200,000 of which \$50,000 is budgeted in FY00 and the remaining \$150,000 is subject to Governing Board approval of the FY01, FY02 and FY03 budgets at \$50,000 per year.  
(Contract Number C-10176)  
(Jacqueline Rippe)

**Miami-Dade Service Center**

**Authorize**

- III. C. 5. h.** Authorize an amendment to a cooperative agreement with Miami-Dade County Department of Environmental Resources Management (DERM) for implementation of 1997 Biscayne SWIM projects, specifically to retrofit the existing drainage in the Arch Creek Basin, and to add a wetland detention basin, extending the contract term by 36 months to August 10, 2003 at no cost to the District.(Contract No. C-8837-A03) (Roman Gastesi)
- III. C. 5. i.** Authorize an amendment with Florida International University (FIU) for the integrated surface water quality monitoring program in south Florida coastal waters to extend the expiration date of the contract by ninety days from October 31, 2001 to January 31, 2002 and increase the total not-to-exceed funding by \$432,360 to a total not-to-exceed \$803,880 for which \$100,000 is budgeted in FY 2000 and the remaining \$332,360 is subject to Governing Board budgetary approval in FY 2001.  
(Contract Number C-10244-A01)  
(Cecelia Weaver)

## A. Policy Implementation

### 1. Water Resources Management

#### Real Estate, Engineering, and Construction

##### Approve

- IV. A. 1. a. a. "Consider the acquisition part of the Kissimmee Chain of Lakes project comprised of one parcel referred to as SFWMD Tract No. 18-408-004 consisting of approximately 22.84 acres and lying in Section 1, Township 30 South, Range 29 East in Polk County, Florida."

Approve the purchase of land interests containing 22.84 acres, more or less, located in Polk County, Tiger Lake, Kissimmee Chain of Lakes in the amount of \$80,000.00, and authorize resolution to the Department of Environmental Protection requesting reimbursement for this acquisition and associated costs.

*Betty Blankman, Interim Department Director, Real Estate*

**Board Action: Staff recommends Approval**

***Chairman Collins opened the public hearing.***

***Ms. Betty Blankman, Interim Department Director, Real Estate, presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.***

***Motion by Ms. Carter to approve this item. Motion approved.***

***Chairman Collins closed the public hearing.***

- IV. A. 1. b. b. THIS ITEM IS DELETED

"Consider the acquisition of part of the West Palm Beach Field Station - Operations Center Project comprised of one parcel referred to as SFWMD Tract No. GK-100-002 consisting of approximately .67 acres, and lying in Section 31, Township 43 South, Range 42 East in Palm Beach County, Florida."

Approve the purchase of land interests containing .67 acres, more or less, in Palm Beach County in the amount of \$45,000.00 and approve a budget transfer from Project Engineering to Real Estate.

*Betty Blankman, Interim Department Director, Real Estate*

**Board Action: Staff recommends Approval**

- IV. A. 1. c. c. "Consider the acquisition of part of the CREW Project comprised of seven parcels referred to as SFWMD Tract Nos. 09-005-008, 09-005-010, 09-005-021, 09-005-151, 09-003-249, 09-005-276 and 09-003-625 consisting of

approximately 31.0 acres and lying in Sections 27, 32, 33, 34 and 36, Township 47 South, Range 26 East, Lee County, Florida."

Approve the purchase of land interests containing 30 acres, more or less, in Lee County, SFWMD Project in the amount of \$179,000.00, approve declaring surplus, disposal of, and removal from the asset records, any such

structures and improvements deemed unnecessary for the stated purpose of the original land acquisition, authorize a Resolution to the Department of Environmental Protection and authorize a Resolution to the Board of Trustees of the Internal Improvement Trust Fund requesting reimbursement for this acquisition and associated costs.

*Betty Blankman, Interim Department Director, Real Estate*

**Board Action: Staff recommends Approval**

***Chairman Collins opened the public hearing.***

***Ms. Betty Blankman, Interim Department Director, Real Estate, presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.***

***Motion by Ms. Williams to approve this item.***

***Chairman Collins closed the public hearing.***

***Motion approved.***

IV. A. 1. d. d. "Consider the acquisition of part of the 8.5 Square Mile Area (Phase 1) Project comprised of three parcels referred to as SFWMD Tract Nos. GE-317-983, GE-318-977 and GE-317-922 consisting of approximately 5.25 acres and lying in Sections 20, 28 and 29, Township 55 South, Range 38 East in Miami-Dade County, Florida."

County, 8.5 Square Mile Approve the purchase of land interests containing 5.25 acres, more or less, in Miami-Dade Project (Phase I) in the amount of \$38,300.00; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; and, authorize a Resolution to the Department of Environmental Protection requesting reimbursement for this acquisition and associated costs.

*Betty Blankman, Interim Department Director, Real Estate*

**Board Action: Staff recommends Approval**

***Chairman Collins opened the public hearing.***

***Ms. Blankman presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.***

***Motion by Mr. Gutierrez to approve this item.***



***Chairman Collins closed the public hearing.***

***Motion approved.***

- IV. A. 1. e. e."Consider the acquisition of part of the Kissimmee River Restoration Project comprised of two parcels referred to as SFWMD Tract Nos. 19-103-436 and 19-103-437 consisting of approximately 321.68 acres and lying in Sections 15, 16, 21 and 22, Township 36 South, Range 33 East in Okeechobee County Florida."

Approve the purchase of land interests containing 321.68 acres, more or less, in Okeechobee County, Kissimmee River Restoration Project in the amount of \$1,006,214.52 and authorize a Resolution to the Department of Environmental Protection requesting reimbursement for this acquisition and associated costs.

***Blair R. LittleJohn, Interim Division Director, Real Estate, Engineering and Construction***

**Board Action: Staff recommends Approval**

***Mr. LittleJohn presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.***

***Chairman Collins opened the public hearing.***

***Motion by Ms. Carter to approve this item.***

***Chairman Collins closed the public hearing.***

***Motion approved.***

- IV. A. 1. f. f. "Consider the acquisition of part of the Caloosahatchee Basin Storage Reservoir project comprised of four parcels referred to as SFWMD Tract No. GX-100-001, GX-100-002, GX-100-003 and GX-100-004 consisting of approximately 8,682 acres and lying in Sections 1, 2, 3, 6, 10, 11, 12, 23 through 36, Townships 43 & 44 South, Range 28 East in Hendry County, Florida."

Approve Amendment to the Option Agreement for Sale and Purchase of 3 parcels referred

to as SFWMD Tract

Numbers GX-100-001, 100-002, and 100-003, consisting of approximately 8,663 (formerly 8,682) acres and lying in Sections 1,2,3,6,10,11,12, 23 through 36, Townships 43 & 44 South, Range 25 East, in Hendry County, Florida - Caloosahatchee Basin Storage Reservoir Project and authorize the Executive Director or his designee to execute the amendment.

***Blair R. LittleJohn, Interim Division Director, Real Estate, Engineering and Construction***

**Board Action: Staff recommends Approval**

***Mr. Blair LittleJohn, Interim Director, Real Estate, Engineering and Construction, presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.***

***Motion by Ms. Williams to approve this item.***

***Mr. Ernie Caldwell, Vice-President, Jack M. Berry, Inc., commented on this item. His comments are included in a video/audiotape of this meeting, which is available on request.***

***Motion approved.***

***Chairman Collins closed the public hearing.***

- IV. A. 1. g. g. "Consider the acquisition of part of the Caloosahatchee Basin Storage Reservoir Project comprised of one parcel referred to as SFWMD Tract No. GX-100-004 consisting of approximately 338.98 acres and lying in Section 25, Township 43 South, Range 28 East in Hendry County, Florida."

Approve Amendment to the Option Agreement for Sale and Purchase of 1 parcel referred

as SFWMD Tract Number GX-100-004, consisting of approximately 338.98 acres, and lying in Section 25, Township 43 South, Range 28 East in Hendry County, Florida - Caloosahatchee Basin Storage Reservoir Project and authorize the Executive Director or his designee to execute the amendment.

***Blair R. LittleJohn, Interim Division Director, Real Estate, Engineering and Construction***

**Board Action: Staff recommends Approval**

***Chairman Collins opened the public hearing.***

***Mr. Blair LittleJohn, Interim Director, Real Estate, Engineering and Construction, presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.***

***Motion by Ms. Williams to approve this item.***

***Chairman Collins closed the public hearing.***

***Motion approved.***

- IV. A. 1. h. h. THIS ITEM IS DELETED

"Consider the acquisition of part of the East Coast Buffer Project being acquired under the terms of an Interlocal Agreement with palm Beach County comprised of one parcel referred to as SFWMD Tract No. W9-100-085 consisting of approximately 626.94 acres, and lying in Section 12, Township 41 South, Range 46 East in Palm Beach County, Florida."

Approve the purchase of land interests containing 626.97 acres, more or less, in Palm Beach County, East Coast Buffer Project in the amount of \$14,029,535.00, more or less, approve declaring surplus, disposal of, and removal from the

asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition, authorize an amendment to the Interlocal Agreement with Palm Beach County and authorize a Resolution to Department of Environmental Protection requesting reimbursement for this acquisition and associated costs.

*Blair R. LittleJohn, Interim Division Director, Real Estate, Engineering and Construction*

**Board Action: Staff recommends Approval**

**IV. A. 1. i.**

i. "Consider the acquisition of part of the STA-1E Project referred to as SFWMD Tract No. 49-102-137 consisting of approximately eighteen Release of Easements benefiting owners in Section 13, Township 44 South, Range 40 East in palm Beach County, Florida."

Approve the acquisition of the Release of Easement Rights in the amount of \$1,900.00 benefiting nineteen (19) owners located in Section 13, Township 44 South, Range 40 East, Palm Beach County, Everglades Construction Project, STA-1E.

*Blair R. LittleJohn, Interim Division Director, Real Estate, Engineering and Construction*

**Board Action: Staff recommends Approval**

*[Chairman Collins opened the public hearing.*

*Chairman Collins closed the public hearing.*

*Mr. LittleJohn presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting. Motion approved.*

*Motion by Mr. Gleason to approve this item.*

**IV. A. 1. j.**

j. THIS ITEM IS DELETED

"Consider the acquisition of part of the East Coast Buffer Project comprised of one parcel referred to as SFWMD Tract No. W9-201-053 consisting of approximately 30 acres, and lying in Section 23, Township 50 South, Range 39 East in Broward County, Florida."

Approve the purchase of land interests containing 10.00 acres, more or less, in Broward County, East Coast Buffer Project in the amount of \$320,000.00, approve declaring surplus, disposal of, and removal from the asset

records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition and authorize a Resolution to the Trustees of the Internal Improvement Trust Fund and/or Department of

Environmental Protection requesting reimbursement for this acquisition and associated costs.

*Blair R. Littlejohn, Interim Division Director, Real Estate, Engineering and Construction*

**Board Action: Staff recommends Approval**

**IV. A. 1. k.**

k. "Consider the acquisition of part of the East Coast Buffer Project comprised of six parcels referred to as SFWMD Tract Nos. W9-305-929, W9-305-938, W9-305-948, W9-305-955, W9-306-970 and W9-308-190 consisting of approximately 21.77 acres, and lying in Sections 8, 17, 18, Townships 53 and 54 South, Range 39 East in Miami-Dade County, Florida."

County, East Coast Buffer Project  
Approve the purchase of land interests containing 21.77 acres, more or less, in Miami-Dade  
in the amount of \$116,500.00; approve declaring surplus, disposal of, and removal from the  
asset

records, any such structures and improvements deemed unnecessary for the  
stated purpose of the original land acquisition and authorize a Resolution to  
the Trustees of the Internal Improvement Trust Fund and/or Department of  
Environmental Protection requesting reimbursement for this acquisition and  
associated costs.

*Blair R. Littlejohn, Interim Division Director, Real Estate, Engineering and Construction*

**Board Action: Staff recommends Approval**

*[Chairman Collins opened the public hearing.*

*Mr. Littlejohn presented information on this item. A copy of the material used in this presentation is Chairman  
Collins closed the public hearing.*

*included in the official record of this meeting.*

*Motion approved.*

*Motion by Mr. Fernandez to approve this item.*

**IV. A. 1. l.**

l. "Consider the disposal of part of the Kissimmee Chain of Lakes Project comprised of four  
parcels referred to as SFWMD Tract Nos. 18-403-033, 18-403-034, 18-403-006  
and 18-403-008, consisting of approximately 32 acres in fee, including any and  
all mineral interests, with reservation of flowage easements over  
approximately 20 acres, all lying in Section 8, Township 30 South, Range 30  
East in Polk County, Florida."

Approve declaring surplus land interests containing 16.95 acres, more or less,  
in fee, in Section 8, Township 30 South, Range 30 East, Polk County of the  
Tiger Lake, KCOL Project and authorize the sale of the District's fee interest  
in this area and approve the District retaining a flowage easement over 13.54  
acres of same.

*James Strahan, Department Director, Business, Economics and Information Systems*

**Board Action: Staff recommends Approval**

**1. Water Resources Management Business Group**

**Real Estate, Engineering, and Construction Division**

**CLOSE: Public Hearing**

General Public Comment

## A. Policy Implementation

### 1. Water Resources Management

#### Environmental Resource Regulation

- VI. A. 1. a. Policy discussion concerning disposition of funds collected as settlement of regulatory enforcement action.

*Robert M. Brown, Director, Environmental Resource Compliance Department, WRM  
John J. Fumero, General Counsel, Office of Counsel*

**Board Action: Staff recommends No Action**

***Mr. Robert M. Brown, Director, Environmental Resource Compliance Department, WRM, presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.***

#### Real Estate, Engineering, and Construction

- VI. A. 1. b. b. Approve the purchase of land interests containing 43.623 acres, more or less, in St. Lucie County, Indian River Lagoon Blueway Queens Island Project - Phase II in partnership with St. Lucie County in the amount of \$860,000.00 and authorize a Resolution to the Trustees of the Internal Improvement Trust Fund requesting reimbursement of this acquisition and associated costs.

*Blair R. LittleJohn, Interim Division Director, Real Estate, Engineering and Construction*

**Board Action: Staff recommends Approval**

***Mr. LittleJohn presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.***

- VI. A. 1. c. Update on the Acquisition of Part of the Caloosahatchee Basin Storage Reservoir project comprised of 1 parcel referred to as SFWMD Tract No. 100-004 consisting of approximately 338.98 acres and lying in Section 25, Township 43 South, Range 28 East in Hendry County, Florida.

*Blair R. LittleJohn, Interim Division Director, Real Estate, Engineering and Construction*

**Board Action: Staff recommends No Action**

***Mr. LittleJohn presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.***

- VI. A. 1. d. Update on the acquisition of Part of the Caloosahatchee Basin Storage Reservoir project comprised of 3 parcel(s) referred to as SFWMD Tract No.(s) GX-100-001, 100-002 and 100-003 consisting of approximately 8682 acres and lying in Sections 1,2,3,6,10,11,12,23 through 36, Townships 43 & 44 South, Range 25 East in Hendry County, Florida.

*Blair R. Littlejohn, Interim Division Director, Real Estate, Engineering and Construction*

**Board Action: Staff recommends No Action**

***Mr. Littlejohn presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.***

- VI. A. 1. e. Update on the environmental audit and exercising of option rights to purchase land interests containing 626.97 acres, more or less, in Palm Beach County, East Coast Buffer Project, referred to as the McMurrian Farms Ltd. Parcel being acquired jointly by Palm Beach County and the District.

*Blair R. Littlejohn, Interim Division Director, Real Estate, Engineering and Construction*

**Board Action: Staff recommends No Action**

***[Mr. Littlejohn presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.]***

### **Water Supply Division**

- VI. A. 1. f. Status update on revisions to Water Use permit rules and the establishment of minimum flows and levels.

*Wm. Scott Burns, Director, Water Use Regulation Department, Water Supply Division*

**Board Action: Staff recommends No Action**

***Mr. Wm. Scott Burns, Director, Water Use Regulation Department, Water Supply Division, presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.***

### **Approve**

- VI. A. 1. f. Approve the Master Program Management Plan as a framework for managing and monitoring design activities for the Comprehensive Everglades Restoration Plan.

*Paul Warner, Lead Ecosystem Restoration Representative, Water Supply Division*

**Board Action: Staff recommends Approval**

***[Mr. Paul Warner, Lead Ecosystem Restoration Representative, Water Supply Division, presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.]***  
***Motion approved.***

***Motion by Mr. Gleason to a***

### **Watershed Research and Planning Division**

### **Approve**



- VI. A. 1. g. Update on Final Recommended Plan for 8.5 Square Mile Area General  
Reevaluation Report/Supplemental Environmental Impact Statement

*Dewey Worth, Lead Environmental Scientist, Everglades Department, Watershed  
Research & Planning Division, WRM  
Designated Representative, U.S. Army Corps of Engineers, .*

**Board Action: Staff recommends Approval**

*Mr. Dewey Worth, Lead Environmental Scientist, Everglades Department, presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.*

*Mr. Worth said staff has prepared a Letter of Intent addressing this issue. He said staff recommends that the Board concur with the Letter of Intent.*

*Motion by Mr. Gleason to concur with the Letter of Intent as presented by staff.*

*Mr. Richard Bonner, U.S. Army Corps of Engineers, commented on this item. Comments are included in a video/audiotape of this meeting, which is available on request.*

*Ms. Erin Deady, National Audubon Society, commented on this item. Comments are included in a video/audiotape of this meeting, which is available on request.*

*Motion approved.*

- 1. Water Resources Management Business Group**
- 2. Water Resources Operations Business Group**
- 3. Corporate Resources Business Group**
- 4. Everglades Construction Project Office**
- 5. District Service Centers and Big Cypress Basin**
- 6. Office of Counsel**

**Legislative and Governmental Affairs**

- VI. A. 6. a. Legislative Appropriations Initiatives

*Frank Bernardino, Legislative Affairs Representative, Legislative and Governmental  
Affairs*

*John J. Fumero, General Counsel, Office of Counsel*

**Board Action: Staff recommends No Action**

*Mr. Frank Bernardino, Legislative Affairs Representative, Legislative and Government Affairs, presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.*



## **B. Permits/Regulatory Matters**

### **1. Water Resources Management**

#### **Environmental Resource Regulation**

**VI. B. 1. a.** Briefing on Rulemaking efforts in the Water Preserve Area Basin

*Anthony M. Waterhouse, Director, Surface Water Management Department*

**Board Action: Staff recommends No Action**

*Mr. Anthony Waterhouse, Director, Surface Water Management Department, presented information on this item. A copy of the material used in this presentation is included in the official record of this meeting.*

*Mr. Patrick Martin, representing Lake Worth Drainage District, commented on this item. Comments are included in a video/audiotape of this meeting, which is available on request.*

*Ms. Erin Deady, National Audubon Society, commented on this item. Comments are included in a video/audiotape of this meeting, which is available on request.*

*Ms. Michelle Diffenderfer, representing Lake Worth Drainage District, commented on this item. Comments are included in a video/audiotape of this meeting, which is available on request.*

*Mr. Skeets Jernigan, an area landowner, commented on this item. Comments are included in a video/audiotape of this meeting, which is available on request.*

### **1. Water Resources Management Business Group**

## C. Procurement Contracts

### 1. Water Resources Management Business Group

### 2. Water Resources Operations

#### Technical Services

#### Authorize

VI. C. 2. a.  
y 2 years

Authorize an amendment with DCR Engineering Services, Inc., to extend the contract term through September 30, 2004, increase funding by \$5,500,000 to a total amount not-to-exceed \$7,000,000, and increase FY00 funding by \$250,000 from \$1,500,000 to \$1,750,000 for which funds are budgeted and the remaining \$5,250,000 is subject to Governing Board budgetary approval for FY01 through FY04 and approve a Waiver of Competition.  
(Contract Number C-10741-A04)  
(Wilkie Wilkins)

**Board Action: Staff recommends Approval**

*Consideration of this item was deferred to the September 2000 Governing Board meeting.*

### 2. Water Resources Operations Business Group

### 3. Corporate Resources Business Group

### 4. Everglades Construction Project Office

### 5. District Service Centers and Big Cypress Basin

**Pulled Consent Agenda Items**

**A. Policy Implementation**

**B. Permits/Regulatory Matters**

**C. Procurement Contracts**

## Miscellaneous

**A. Closed Sessions (If so advertised)**

**B. Additional ACTION ITEMS (if any) Stemming from Closed Sessions**

**C. Board Comment**

VIII. Executive Contract Forecast Summary

**D. Adjournment**

*[There being no further business to come before the Board, the meeting was adjourned at 3:30 p.m.]*